

TOWN BOARD OF QUINCY

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, April 21, 2014

The special meeting of the Town Board was held this day at 7:15 p.m. with Township Ex-Officio Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11.

Absent: Ald. Mann, Duesterhaus, Farha. 3.

TOWN BUSINESS

Public Hearing

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day, April 21, 2014 by the City Council sitting as a Town Board in special session to consider the proposed Town Budget and Appropriation Ordinance for the Town of Quincy for the fiscal year beginning 3/21/14 and ending 3/20/15.

Rules Suspended

Ald. Havermale moved that rules be suspended at this time to hear from interested persons in the audience. Motion carried.

Township Ex-Officio Mayor, Kyle A. Moore asked three times if there were any interested persons in the audience who wish to speak.

There being no one present who wished to speak, Ald. Havermale moved that rules be resumed. Motion carried.

Annual Town Budget And Appropriation Ordinance

Ald. Havermale moved the budget ordinance be read by title only, seconded by Ald. Lepper. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Annual Town Budget And Appropriation Ordinance for 2014-2015 by title only.

(Ald. Duesterhaus and Farha arrived at this time.)

Ald. Havermale moved the adoption of the Town Budget And Appropriation Ordinance for 2014-2015, seconded by Ald. Lepper, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Ald. Havermale moved the meeting adjourn at 7:18 p.m. Motion carried.

Virginia Hayden, City Clerk

Ex-Officio Town Clerk

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 21, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Mann. 1.

Ald. Sassen moved Ald. Mann be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 14, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

The City Clerk presented and read the following:

PUBLIC HEARING

Notice of a public hearing to be held this day, April 21, 2014, at 7:30 p.m. in the City Council Chambers in City Hall, 730 Maine Street, for the purpose of receiving/hearing written and oral comments concerning the city's annual budget from May 1, 2014 to April 30, 2015.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear written or oral comments from the public. Motion carried.

The Mayor asked if there was anyone present that wished to speak on the budget.

Jeff Kerkhoff, 1221 Spruce, asked questions on budget regarding City Council Health Care Cost and Central Garage Transfer Cost.

The Mayor then asked two more times if there was anyone else present that wished to speak on the budget.

Ald. Havermale moved the rules be resumed. Motion carried.

PETITIONS

By Fishing For Freedom requesting the closure of one lane, southbound, from Front & Hampshire to Clat Adams Park on Sunday, June 8th from 10:30 p.m. to 5:00 p.m. They also would like barricades for Front & Hampshire to Bonansinga Dr. and Clat Adams Park.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Adams County Health Department requesting the closure of Vermont St. from 3rd to 4th for E-Waste collection on April 26th from 8:00 a.m. to 2:00 p.m. They plan to only allow traffic to enter from 3rd St. onto Vermont and into the Health Department drive and exit onto Hampshire. Barricades requested at 4th & Vermont and 3rd & Vermont.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Law Enforcement Torch Run for Special Olympics requesting permission to hold their run on June 10th beginning at 7:00 a.m. at Transition, 631 North 48th, running north to Columbus Road then East leaving the city limits. A squad car will lead the runners and other vehicles with special markings will follow.

Ald. Holbrook moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Scoreboard/Benefit for Rudi Ruths from now to 6/21/14; and Adams County Retired & Senior Volunteer Program from now through 5/21/14. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

NOTICE OF HEARING

Notice of status hearing by the Illinois Commerce Commission vs Ameren Illinois Company d/b/a Ameren Illinois concerning a Verified Petition for Approval of the Second UCB/POR Reconciliation Period being held in the offices of the Commission, Springfield, IL on April 24, 2014 at 10:30 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents; and

WHEREAS, the City of Quincy has been awarded an Economic Development Program grant from IDOT to rebuild 2nd Street from Maine to Hampshire Streets in support of Kohl Grocery Company; and

WHEREAS, the engineering firm of Klingner Associates, P.C. has the ability to complete the engineering plans and specifications, is familiar with the project and can complete the project in a timely manner; and

WHEREAS, the monies to pay for this design and engineering work will come from IDOT (50%) and City's Tax Increment Finance Funds (50%).

NOW, THEREFORE BE IT RESOLVED that the City Engineering and Utilities Director and the Planning Director recommend to the Mayor and City Council that Klingner Associates P.C. be retained under the City's Professional Services

Ordinance 13.1620 to provide engineering services for the project in the amount of \$33,290.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 22nd day of April, 2014.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Lepper, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents and reducing blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, 1030 N. 5th Street roof has collapsed, the building is dangerous and unsafe; and

WHEREAS, bids were sought to demolish the building at 1030 N. 5th Street; and

WHEREAS, the following demolition bids were received for 1030 N. 5th Street:

Miller Construction	\$15,600
Skirvin Excavation & Concrete	\$20,000
Straightedge Concrete & Construction	\$33,600
Bricker Excavating	\$40,000
Niemann General Contracting	\$57,450
Fischer Builders	\$58,690
Triple S Enterprise	\$67,500
Hood Demolition & Excavation	\$73,680

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the low bid of Miller Construction for 1030 N. 5th Street and that the Mayor be authorized to execute the appropriate documents and contracts with the following requirements including landfill receipts, certified payroll for contractors and subcontractors, liability and workers compensation insurance for contractor and subcontractors, site security fencing, dust control and demolition occurring only when city personnel are present.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 22nd day of April, 2014.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Dueterhaus, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (#702 Increase Expenditure: Loan Distribution - \$383,000)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending Section 5.016 (Ex-Officio Comptroller) Of Chapter 5 (Comptroller) Of The Municipal Code Of The City Of Quincy Of 1980. (removes comptroller as Ex-Officio)

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Personal Property replacement tax \$223,896)

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of

Quincy, Illinois, For The Fiscal Year Ending April 30, 2015.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (#203 Increased Expenditure \$14,000, transfer to Planning & Development)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois,

April 21, 2014

	Transfers	Expenditures	Payroll 4/25/14
City Hall.....		244.56	40,554.32
9-1-1.....	1,500.00		
Reg Trng Facility.....	500.00		
Central Services.....	23,000.00		
Building Maintenance.....		1,743.99	
Legal Department.....			7,829.06
Fire and Police Comm.		12.55	598.08
Liquor Commission.....		156.94	
IT Department.....		279.60	12,712.65
Police Department.....		86,784.72	225,533.48
Fire Department.....		100,563.75	160,751.73
Engineering.....		412.02	17,577.14
Eng-Landfill.....		673.00	
Eng-Pkg Lot Maint.		62.61	
Tax Distribution.....		57,405.59	
GENERAL FUND SUBTOTAL.....	25,000.00	248,339.33	465,556.46
Planning and Devel.....		44.26	20,882.76
911 System.....		1,089.59	37,260.71
Housing Resource Fund.....		24.26	
911 Surcharge Fund.....		7,353.95	
Police DUI Fund.....		2,974.00	
Transit Fund.....		710.27	32,550.78
Capital Projects Fund.....		803.00	
Special Tax Alloc - TIF #2.....		153.50	
Water Fund			
Utilities Dept.....		106,643.39	19,189.79
Central Services.....		28,726.26	15,868.28
Sewer Fund			
Central Services.....		38,907.03	10,532.15
Utilities Dept.....		159,818.33	8,268.99
Quincy Regional Airport Fund.....		9,534.52	5,513.48
Municipal Dock.....		115.27	1,126.89
Central Garage.....		10,656.04	7,809.05
Central Services Fund.....		20,118.07	27,031.31
Self Insurance.....		312.92	8,699.89
Sister City Commission Fund.....		3,566.60	
Quincy City Tree Board.....		200.00	
BANK 01 TOTALS	25,000.00	640,090.59	660,290.54
Motor Fuel Tax.....		5,602.30	
IHDA Grant Fund.....		48.00	
ALL FUND TOTALS.....	25,000.00	645,740.89	660,290.54

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Havermale referred to the Traffic Commission and the Engineering Department to study Locust, 26th to 30th to change the three wide traffic lanes to two lanes that are wider. Motion carried.

Ald. Farha referred to the Police Department to study the speed from 7:00 a.m. to 9:00 a.m. and again at 3:00 p.m. to 5:00 p.m. and the traffic accounts at those times at the intersection of 22nd & Spring to see if it warrants changing from a 2-way stop to a 4-way stop. Motion carried.

Ald. Sassen moved to close Aldo Blvd, 22nd to 23rd, for a block party on May 2nd from 5:00 p.m. to 11:00 p.m. They are requesting barricades. Motion carried.

Ald. Brink moved the Comptroller provide the cost of a 2% raise for non-union employees making less than \$50,000. Motion carried.

Ald. Heinecke moved to close Payson Ave., 8th to 9th, on May 2nd from 3:30 p.m. to 8:00 p.m. for a block party. Barricades are requested at the alley behind Berrian School. Motion carried.

Ald. Holtschlag moved to drop off six barricades and six barrels to be set on the alley at Delta Tire. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive Session on Collective Negotiating Matters, 5 ILCS 120/2(c)(2), seconded by Ald. Holbrook, and on a roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Sassen. 1. Absent: Ald. Mann. 1. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive Session on Collective Negotiating Matters, 5 ILCS 120/2(c)(2), Ald. Havermale moved the City Council reconvene and sit in regular session at 8:35 p.m. Motion carried.

RESOLUTION

WHEREAS, the duly authorized representatives of the City of Quincy in good faith have negotiated a one-year collective bargaining agreement ("Agreement") with the Amalgamated Transit Union, Local 1108, concerning terms and wages for the term of May 1, 2014, through April 30, 2015; and,

WHEREAS, the Agreement has been lawfully and properly ratified by the membership of Local 1108; Now,

THEREFORE, BE IT RESOLVED, the Director of Administrative Services, the Human Resources Director, and Director of Central Services and Transit recommend to the Mayor and City Council the adoption of this one-year agreement authorizing the Mayor to sign the new contract.

Glenda Hackemack, Director of Administrative Services

Doug Olson, Human Resources Director

Marty Stegeman, Director of Central Services and Transit

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Holbrook, Rein, Musolino, Holtschlag. 7. Nays: Ald. Havermale, Farha, Lepper, Brink, Heinecke. 5. Absent: Ald. Mann, Sassen. 2. The Mayor cast a vote of Yea. Motion carried.

RESOLUTION

WHEREAS, the duly authorized representatives of the City of Quincy in good faith have negotiated a one-year collective bargaining agreement ("Agreement") with the Quincy Firefighters, Local 63, IAFF, concerning terms and wages for the term of May 1, 2014, through April 30, 2015; and,

WHEREAS, the Agreement has been lawfully and properly ratified by the membership of IAFF; Now,

THEREFORE, BE IT RESOLVED, the Fire Chief, Director of Administrative Services, and the Human Resources Director recommend to the Mayor and City Council the adoption of this one-year agreement authorizing the Mayor to sign the new contract.

Joe Henning, Fire Chief

Glenda Hackemack, Director of Administrative Services

Doug Olson, Human Resources Director

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Holbrook, Musolino, Holtschlag. 6. Nays: Ald. Havermale, Farha,

Rein, Lepper, Brink, Heinecke. 6. Absent: Ald. Mann, Sassen. 2. The Mayor cast a vote of Yea. The final vote was 7 Yeas, 6 Nays, 2 Absent.

The City Council adjourned at 8:36 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk